

MESSAGE FORM
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INIT: EUR/BC/C
EXT: R - 1106
DATE: 12 MAY 66

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26 SECRET

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PRIORITY

12 MAY 66 22 332

FROM: DIRECTOR

CONF: CLEUR 4 INFO: VR FILE ☐ RID COPY ☐ NDAI, EX/DA, DDP, ANDP, OLRG

PRITY

KEYWAY

PER DOI 70-17

CS COMMENT: 2 RGF
DISSEMINATED BY CS ON
9 MAY

REF: EMBASSY-LINDIS TELEGRAM 1520, 9 MAY 66

1. FOLLOWING REPLIES HAVE BEEN SENT TO STATE DEPARTMENT 12 MAY FOR THEIR USE IN RESPONDING FOUR QUESTIONS POSED IN REF:

A. JURI RAUS HAS VISITED CANADA ONCE, ON OFFICIAL BUSINESS FOR THE BUREAU OF PUBLIC ROADS, DEPARTMENT OF COMMERCE, TO TORONTO ON JUNE 23-25, 1965. WHILE IN TORONTO HE MET PRIVATELY AND SEPARATELY WITH TWO FRIENDS OF ESTONIAN ORIGIN. THESE MEETINGS WERE NOT IN CONNECTION WITH CIA BUSINESS OR ACTIVITIES AND WERE NOT AT THE REQUEST OF CIA.

B. RAUS' LAWYERS HAVE NOT BEEN IN TOUCH WITH MRS. HEINE OR HER LAWYERS REGARDING SETTLEMENT.

C. RAUS HAS BEEN IN OCCASIONAL CORRESPONDENCE WITH THE TWO FRIENDS (MENTIONED ABOVE) IN TORONTO DURING 65. THIS CORRESPONDENCE WAS NOT AT CIA INSTIGATION NOR WAS IT REPORTED TO CIA. THERE HAVE BEEN NO CONTACTS BY CIA REPRESENTATIVES WITH ESTONIAN EMIGRE ~~WEL~~ GROUPS IN CANADA.

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES METHOD EXEMPTION 3B2B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2006

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1		5	
2		6	
3		7	
4		8	

PAGE TWO

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2. REQUEST ☒ PASS QUESTIONS IN REF AND ABOVE RESPONSES TO () WITH ADVICE THESE WERE RESPONSES HQS MADE AVAILABLE TO STATE FOR REPLY TO MCCARDLE. NAMES OF RAUS' EMIGRE FRIENDS NOT PASSED BECAUSE THEY NOT INVOLVED IN ISSUE DISCUSSED IN REF. HOWEVER HQS WISHES PASS NAMES TO () FOR THE RECORD AND WITH ASSURANCE THEY NOT CONTACTED BY US OR ON OUR BEHALF. THEY ARE:

A. HARRY PARKMA, 141 ERSKINE AVENUE, TORONTO

B. HEINO JOE, 196 MAGWOOD COURT, TORONTO

3. AT SAME TIME REQUEST ☒ DISCUSS WITH () ADVISABILITY OF CAREFUL CHECK ON HEINE'S FINANCES INCLUDING OSTENSIBLE SOURCES OF INCOME, SCALE OF LIVING, ETC. AS FAR AS HQS AWARE HE DRAWS VERY MODEST SALARY FROM HIS JOB AS FOREMAN IN SMALL FACTORY BUT NO OTHER KNOWN SOURCE OF SUBSTANTIAL INCOME. ALTHOUGH HQS HAS DONE NO CAREFUL ANALYSIS IT WOULD SEEM THAT HE HAS LIVED SOMEWHAT BETTER THAN HIS INCOME WOULD PERMIT WITH FREQUENT TRIPS TO U.S. AND PURCHASE OF HOME IN NOVEMBER 1964. REQUEST SMABOVE COMMENTS.

4. POUCHING UNDER OCOW-5792 ON 13 MAY COPY OF HEINE DEPOSITION FOR PASSAGE TO ()

CONTINUED.....

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ROUTING			
1		5	
2		6	
3		7	
4		8	

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PAGE THREE

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COMMENTS

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5. FOR [] INFO ONLY. FOLLOWING WERE ALSO PASSED TO
STATE:

A. SUGGESTION TO PASS FOR AMBASSADOR'S BACKGROUND
INFORMATION COPY OF SUMMARY OF HEINE-RAUS CASE WHICH WAS
EARLIER SENT TO DEPARTMENT.

B. COPIES OF AFFIDAVITS OFFERED IN COURT BY DDCI
AND DCI, FOR AMBASSADOR'S USE FOR DISCUSSIONS WITH
CANADIAN AUTHORITIES.

C. SUGGESTION TO PASS FOR AMBASSADOR'S BACKGROUND
INFORMATION RE SECOND QUESTION CITED REF FACT THAT RAUS'
LAWYERS DID AT ONE TIME DISCUSS POSSIBILITY OF SETTLE-
MENT WITH HEINE'S (NOT MRS. HEINE'S) ATTORNEYS IN
WASHINGTON, AND RE SECOND PART OF THIRD QUESTION CITED
REF, NOTATION THAT WE AGREE WITH MR. MCCARDLE'S POINT
THAT THIS WOULD NOT BE OF CONCERN TO CANADA AND WE
FEEL THAT NO RESPONSE NEED BE MADE.

6. POUCHING COPIES OF MEMO TO STATE AND ATTACHMENTS UNDER

OCOW-5793, 13 MAY.

END OF MESSAGE

c/ci

c/sb

c/eur

SB/O/A

ADDP

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